

# **GEORGE WESTON LIMITED**

Directors' report and financial statements

16 September 2017

**Registered number 02929634**



**GEORGE WESTON LIMITED  
DIRECTORS' REPORT**

The directors present their annual report and financial statements for the 52 week period ended 16 September 2017.

**1. DIRECTORS**

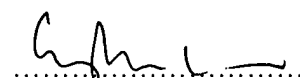
The directors who held office during the period were:

Guy H Weston  
Charles D E Mason  
George G Weston  
Stephen C Hancock (appointment terminated 11 February 2018)

**2. PRINCIPAL ACTIVITIES**

The company did not trade in the period.

By order of the Board of Directors



**GUY WESTON**  
*Director*

04 June 2018

**GEORGE WESTON LIMITED**Registered number: 02929634**BALANCE SHEET**AS AT 16 September 2017

	16 September 2017	17 September 2016
	£	£
<b>CURRENT ASSETS</b>		
Debtor - Amount due by holding company within one year	<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital (Note 3)	<u>2</u>	<u>2</u>

## STATEMENT BY THE DIRECTORS

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (Financial Reporting Standard 102).


Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

For the period ended 16 September 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. Members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the board of directors on 04 June 2018 and were signed on its behalf by:

  
.....  
**GUY WESTON**  
Director

**NOTES** *(forming part of the financial statements)***1. ACCOUNTING REFERENCE DATE**

These financial statements have been prepared for the 52 week period ended on 16 September 2017.

**2. ACCOUNTING POLICIES**

These financial statements have been prepared under the historical cost convention, in accordance with provisions applicable to small companies' regime and the Companies Act 2006.

**3. CALLED UP SHARE CAPITAL**

	<u>Allotted and called up</u>	
	<u>Number</u>	<u>£</u>
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

There was no change in share capital during the period.

**4. PROFIT AND LOSS ACCOUNT**

During the period and the preceding period the company did not trade and received no income and incurred no expenditure. Consequently during those periods the company made neither a profit nor a loss. Administrative costs have been borne by a fellow subsidiary company.

None of the directors in the period received any emoluments in respect of their directorship of this company.

**5. CONTROL**

The largest group in which the results of the Company are consolidated is that headed by Wittington Investments Limited ('Wittington'), the accounts of which are available at Weston Centre, 10 Grosvenor Street, London W1K 4QY. Wittington is the ultimate holding company, and is incorporated and registered as a limited company in England and Wales.

Wittington, and, through their control of Wittington, the trustees of the Garfield Weston Foundation ('the Foundation') are controlling shareholders of the Company. The majority shareholder of Wittington is Garfield Weston Foundation, a grant making trust and a registered charity. The Trustees of the Garfield Weston Foundation are Persons with Significant Control in relation to Wittington the immediate parent.